

CLEVELAND PUBLIC LIBRARY

Board Meeting
November 15, 2012

**RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACTS FOR THE
HEAT CONVERSION CONSTRUCTION PROJECT**

WHEREAS, At the April 19, 2012 meeting of the Cleveland Public Library Board of Trustees, this Board authorized the Director to solicit competitive bids for the Main Library Energy Project—Electric Heat Conversion Project for the Main Library; and

WHEREAS, On October 10, 2012 and October 17, 2012 a Notice to Bidders was published in the Cleveland Plain Dealer requesting bids for the project; and

WHEREAS, Sealed bids were received for the project by 12:00 Noon (local time) on Monday, November 5, 2012; and

WHEREAS, Spectrum Energy Concepts has tabulated the bids received on November 5, 2012, evaluated the bids as to compliance with the specifications and bid documents as written, investigated responsiveness and responsibility of the lowest bidders, and has recommended the lowest and responsible bidders for the Main Library Energy Project—Electric Heat Conversion Project; now therefore be it

RESOLVED, That the Library Board of Trustees hereby accepts the recommendation of the Spectrum Energy Concepts and awards contracts for the Main Library Energy Project—Electric Heat Conversion Project contractors who this Board determines are the lowest, responsible bidders:

Contractor	Trade	Bid
Marlin Mechanical LLC	Mechanical	\$639,455.92
Siemens Industry, Inc.	Temperature Controls	\$481,000.00

With the total expenditure of \$1,120,455.92 being charged to Building & Repair Fund, Account 40190105-55300-12901; and be it further

RESOLVED, That the Executive Director, CEO or his designee, is hereby authorized to negotiate and execute contracts for the above awarded contracts, which contracts shall be subject to the approval of the Library's Chief Legal Officer.